

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000061509

FILED
Apr 14, 2009
Secretary of State

Entity Name: BLUEWATER REAL ESTATE & DEVELOPMENT,LLC

Current Principal Place of Business:

3415 GALT OCEAN DRIVE
#380
FT LAUDERDALE,, FL 33308 US

Current Mailing Address:

3415 GALT OCEAN DRIVE
#380
FT LAUDERDALE,, FL 33308 US

New Principal Place of Business:

1 N OCEAN BLVD
1405
POMPANO BEACH, FL 33062 US

New Mailing Address:

1 N OCEAN BLVD
1405
POMPANO BEACH, FL 33062 US

FEI Number: 20-4958856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SMITH, BARBARA J
3415 GALT OCEAN DRIVE
#380
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

SMITH, BARBARA J
1 N OCEAN BLVD
1405
FT LAUDERDALE, FL 33062 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MS. () Delete
Name: SMITH, BARBARA J
Address: 3415 GALT OCEAN DR #380
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES:

Title: MS. (X) Change () Addition
Name: SMITH, BARBARA J
Address: 1 N OCEAN BLVD #1405
City-St-Zip: POMPANO BEACH, FL 33062

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BARBARA J SMITH

PRES

04/14/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date